SCREENING PANEL MEETING MINUTES of the BOARD OF BOARD OF BEHAVIORAL HEALTH SKYPE MEETING 9:00 A.M. TO CONCLUSION May 14, 2020

1. <u>Call To Order</u> – Establish Quorum - Roll Call of Board Members and Staff Present (00:01:23)

MEMBERS PRESENT Kimberly Gardner, Chair

Catherine Jenni, LCPC
Carol Burroughs, LCPC
Laura Dever, Public Member
Durand Bear Medicine, LAC

MEMBERS ABSENT None

STAFF PRESENT Dylan Gallgher, Department Counsel

Shelly Gloege, Compliance Specialist Heidi Kaufman, Compliance Specialist

- 2. Approval and Tentative Modification of Agenda Order (00:02:27)
- 3. Review Minutes (00:03:01) No changes/corrections noted
- 4. Public Opportunity to Comment (00:03:35)

The presiding officer read the statement of public participation. No members of the public were in attendance.

5. <u>Legal Report</u> (00:04:21)
Complaint Register (Do not say names)

6. **Panel Action** (00:07:19)

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 6 complaints that were considered in closed session pursuant to the determination of privacy rights. No complaints were heard in open session.

- 7. Review of Complaints (00:11:24)
- 8. Adjourn to open session (03:46:26)
- 9. <u>Summary of Disposition of Complaints</u> (03:46:42)

Cases dismissed 3
Cases for reasonable cause findings 2
Cases tabled 1

10. Adjourn (03:46:54)